

**EXHIBIT E**

## SUPERIOR COURT OF CALIFORNIA

## COUNTY OF MONTEREY

**FILED****OCT 06 2006**LISA M. GALDOS  
CLERK OF THE SUPERIOR COURT  
MELISSA MENDOZA DEPUTY

In re ) Case No.: HC 5337  
 )  
 Frank McCormick (C-78307) ) ORDER  
 )  
 On Habeas Corpus. )

Petitioner contends that the Board of Prison Terms deprived him of a federally protected liberty interest by refusing to find him suitable for parole at his November 14, 2005 parole suitability hearing. Specifically, Petitioner alleges that the Board improperly based its unsuitability finding on Petitioner's commitment offense, and certain unchanging facts of the crime. He believes the denial was not based on reliable evidence, and that it was egregious for the Board to recommend what course of conduct Petitioner should follow in order to be found suitable for parole in that Petitioner was already performing those recommended actions.

A parole board's decision to deny parole is subject to judicial deference and may only be reversed where it is not supported by "some evidence." *In re Rosenkrantz* (2002) 29 Cal.4th 616, 652. The Board's findings need only be supported by "a modicum of evidence," and the Board is granted discretion to weigh the evidence and resolve any conflicts therein. *In re Cortinas* (2004) 120 Cal.App.4th 1153, 1166. The Board may properly find an inmate unsuitable for parole based on the circumstances of the offense if the violence or nature of the crime is "more than the minimum necessary to convict him of the offense for which he is confined." *In re Dannenberg* (2005) 34 Cal.4th 1061, 1095. So long as there is "some evidence" in support of the Board's findings, a court must uphold the decision. *In re Cortinas, supra*, 120 Cal.App.4th at 1166.

1 The Court has reviewed the hearing transcripts appended to the petition, and all  
2 documentary support. It appears that, contrary to Petitioner's assertions, the Board's decision  
3 to deny parole for a period of one year was supported by "some evidence." The Board  
4 considered evidence that Petitioner shot the victim at close range while the victim was seated in  
5 a parked car with a dead battery. At the same time, Petitioner's friend was engaged in a heated  
6 discussion with his boss, with whom he had earlier been arguing, who was seated in the parked  
7 car with the victim. Petitioner apparently believed his friend's boss was going to pull a gun on  
8 them, so Petitioner fired a fatal shot in his direction. Petitioner did not render any assistance to  
9 his victim. Instead, he and his friend fled the scene and parked out of view behind Petitioner's  
10 residence.

11 The Board found that the shooting was carried out in an especially cruel and callous  
12 manner, and that the motive for the crime was very trivial in relationship to the offense in that  
13 it was committed as a result of an argument that didn't involve the petitioner. Moreover, the  
14 crime created the potential for additional victims, including the occupant sitting in the driver's  
15 seat.

16 The Board further based its decision on the fact that Petitioner had accumulated seven  
17 RVR-115 rules violation reports over a span of years. The Board noted that it had been six  
18 years since Petitioner had received an RVR-115, but wanted to see at least one additional year  
19 of good behavior before making a finding that Petitioner would be able to follow the rules of  
20 society on parole. The Board expressed its desire to explore the extent to which Petitioner had  
21 come to terms with the commitment offense, and to review at least one additional  
22 psychological evaluation before recommending parole. Indeed, the two psychological reports  
23 in Petitioner's file did not state that he no longer posed a threat of danger to the community, but  
24 only that his risk was not higher than average. The Board additionally indicated that it would  
25 ask the psychologist to determine the significance of alcohol with respect to Petitioner's

1 potential for violence, as that issue had apparently not been adequately considered by the staff  
2 psychologist.

3 On review of the evidence before the Court, it appears that the Board's decision was  
4 based in large part on its determination that Petitioner had not remained disciplinary free for a  
5 sufficient length of time during his period of incarceration. The Presiding Commissioner's  
6 closing remarks to Petitioner were as follows:

7 "Please do not get any more 115s or 128s. That's what's going to set you back, and I'm  
8 sure you are aware of that. Those 115s set you back because the thought is that if you  
9 can't follow the rules within the institution, that you're not going to follow them in the  
10 community. Absolutely do not receive any more 115s, and if there [are] any self-help  
or therapy programs available in the institutions, take advantage of them, and complete  
them as well. Okay."

11 Transcript of Decision, pg. 7, 11/14/05.

12 Petitioner may take umbrage with being reminded to remain discipline free and  
13 participate in institutional programs, but his Court disagrees that the Board's suggestions were  
14 "egregious" in nature, as Petitioner suggests. Moreover, the decision was not solely based  
15 upon the nature of the commitment offense, or unchanging factors, but was based upon the  
16 Board's determination that more evidence was needed with respect to the following matters:  
17 Petitioner's willingness and ability to accept responsibility for his crime, to participate in self-  
18 help or therapy programs, and to remain disciplinary free. Additionally, the Board found it  
19 necessary to review a psychiatric report based, in part, on matters not then available for the  
20 Board's consideration.

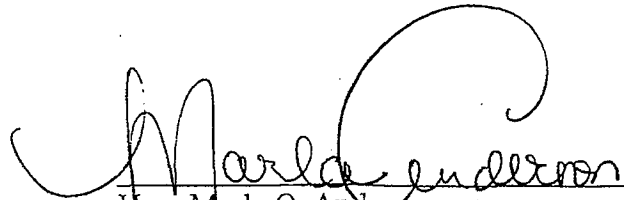
21 Based upon the foregoing, there is "some evidence" in the record supporting the  
22 Board's decision, and the decision must be upheld by this Court. Accordingly, the petition is  
23 DENIED.

24 ///

25 ///

1 IT IS SO ORDERED.

2 Dated: 10/6/06

3   
4 Hon. Marla O. Anderson  
5 Judge of the Superior Court  
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CERTIFICATE OF MAILING

C.C.P. SEC. 1013a

I do hereby certify that I am not a party to the within stated cause and that on

October 10, 2006 I deposited true and correct copies of the following document:

ORDER in sealed envelopes with postage thereon fully prepaid, in the mail at Salinas, California, directed to each of the following named persons at their respective addresses as hereinafter set forth:

Frank McCormick (C-78307)  
CTF, East Dorm, 148L  
P.O. Box 689  
Soledad, CA 93960-0689

Office of the Attorney General  
455 Golden Gate Ave., Suite 11000  
San Francisco, CA 94102  
Attn: Correctional Law Section

Pam Ham, DDA  
Office of the District Attorney  
240 Church St., Rm. 101  
Salinas, CA 93901  
*Via interoffice mail*

Dated: October 10, 2006

LISA M. GALDOS,  
Clerk of the Court

By: MELISSA MENLOTT  
Deputy

*Mc McCormick, Frank*Name Frank McCormickAddress Correctional Training FacilityP.O. Box 689 / East Dorm 148-LowSoledad, CA.93960-0689DOC or ID Number C-78307

## SUPERIOR COURT OF CALIFORNIA

## COUNTY OF MONTEREY

(Court)

## PETITION FOR WRIT OF HABEAS CORPUS

FRANK MCCORMICK

Petitioner

vs.

No

(To be supplied by the Clerk of the Court)

A.P.Kane, Warden(A)

Respondent

## INSTRUCTIONS — READ CAREFULLY

- If you are challenging an order of commitment or a criminal conviction and are filing this petition in the Superior Court, you should file it in the county that made the order.
- If you are challenging the conditions of your confinement and are filing this petition in the Superior Court, you should file it in the county in which you are confined.
- Read the entire form *before* answering any questions.
- This petition must be clearly handwritten in ink or typed. You should exercise care to make sure all answers are true and correct. Because the petition includes a verification, the making of a statement that you know is false may result in a conviction for perjury.
- Answer all applicable questions in the proper spaces. If you need additional space, add an extra page and indicate that your answer is "continued on additional page."
- If you are filing this petition in the Superior Court, you need file only the original unless local rules require additional copies. Many courts require more copies.
- If you are filing this petition in the Court of Appeal, file the original and four copies.
- If you are filing this petition in the California Supreme Court, file the original and thirteen copies.
- Notify the Clerk of the Court in writing if you change your address after filing your petition.
- In most cases, the law requires service of a copy of the petition on the district attorney, city attorney, or city prosecutor. See Penal Code section 1475 and Government Code section 72193. You may serve the copy by mail.

Approved by the Judicial Council of California for use under Rules 56.5 and 201(h)(1) of the California Rules of Court [as amended effective January 1, 1999]. Subsequent amendments to Rule 44(b) may change the number of copies to be furnished the Supreme Court and Court of Appeal.

6. GROUNDS FOR RELIEF

Ground 1: State briefly the ground on which you base your claim for relief. For example, "the trial court imposed an illegal enhancement " (If you have additional grounds for relief, use a separate page for each ground. State ground 2 on page four. For additional grounds, make copies of page four and number the additional grounds in order.)

DUE PROCESS VIOLATION BY THE BOARD OF PRISON TERMS

(see attached Writ of Habeas Corpus)

a. Supporting facts:

Tell your story briefly without citing cases or law. If you are challenging the legality of your conviction, describe the facts upon which your conviction is based. *If necessary, attach additional pages.* CAUTION: You must state facts, not conclusions. For example, if you are claiming incompetence of counsel you must state facts specifically setting forth what your attorney did or failed to do and how that affected your trial. Failure to allege sufficient facts will result in the denial of your petition. (See *In re Swain* (1949) 34 Cal.2d 300, 304.) A rule of thumb to follow is: *who did exactly what to violate your rights at what time (when) or place (where).* (If available, attach declarations, relevant records, transcripts, or other documents supporting your claim.)

(see attached Writ of Habeas Corpus)

b. Supporting cases, rules, or other authority (optional):

(Briefly discuss, or list by name and citation, the cases or other authorities that you think are relevant to your claim. If necessary, attach an extra page.)

(see attached Writ of Habeas Corpus)



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## STATEMENT OF FACTS

COMMITMENT OFFENSE. In the early morning hours of August 10, 1983, police officers arrested Alfred Emanuel "Bubba" Johnson, Jr. and Frank McCormick as suspects in the shooting death of an individual named Stephen Edwards in the parking lot of the Seaside Club a few hours earlier. According to witnesses, Edwards had been sitting in a vehicle with two friends in front of the Seaside Club when Johnson and McCormick pulled into the parking lot. Johnson then approached the passenger side of the car occupied by Edwards while McCormick approached the drivers side. Words were exchanged between Edwards and Johnson and at some point, McCormick pulled out a handgun which he pointed at Alvin Brooks, Edward's companion. The discussion between Edwards and Johnson grew heated until, according to witnesses, a shot rang out and Edwards was struck with a bullet from the gun of Frank McCormick. The suspects then fled the area in a car that was traced to McCormick's residence in Fort Ord. The suspect vehicle, it was later noted by arresting officers, had been parked behind the residence in a manner which concealed it from the street.

Additional witness interviews were conducted at the scene of the crime and one individual, who wished to remain anonymous, advised that after hearing the shot ring out, he observed two Negro males approach an apartment complex from the Seaside and place something under a white Cadillac which was parked at the complex. The caller felt that this might possibly have been a firearm, however, a search of the area by police officers a short time later revealed nothing.

A statement was also taken from Alvin Brooks, driver of the vehicle in which Stephen Edwards was sitting at the time he was shot. Brooks indicated that he, Edwards, and another individual had been

1 drinking some whisky while parked in the Seaside parking lot when  
2 Bubba Johnson had driven by in a 280Z. Johnson then proceeded to  
3 drive around the block, and, on the third time around, got out of the  
4 car. He called out to Edwards, "Get out and come over here and talk."  
5 Edwards refused, however, and indicated that he did not wish to be  
6 involved with Johnson. Johnson then approached the car and took a  
7 swing at Edwards, as Frank McCormick simultaneously came to the  
8 driver's side. Upon reaching the door, McCormick produced a handgun  
9 and pointed it at Brooks' temple. Brooks attempted to start his car  
10 but the battery was dead. McCormick then stated, "Go for it,"  
11 indicating that Brooks had a gun. Brooks told McCormick that he had  
12 no gun, and at this time he was ordered to remove the keys from the  
13 car. As he was doing so, Brooks observed McCormick move the gun and  
14 fire one shot. He heard Edwards yell and realized that Edwards had  
15 been hit. Just before the shooting, Johnson had been arguing with  
16 Edwards about Edwards carrying a knife. After the shot, McCormick  
17 and Johnson left the area immediately.

18 Regarding the cause of the dispute between Bubba Johnson and  
19 Stephen Edwards, several witnesses indicated that approximately two  
20 days before, the two had exchanged words at the Seaside Club. Among  
21 other things, Edwards had called Johnson a "rapist", an appellation  
22 which particularly perturbed Johnson as he had served time in prison  
23 on rape charges. A fight ensued, the police were called, and Bubba  
24 Johnson was maced and taken to the Seaside Police Station. No charges  
25 were filed, however.

26 At approximately 6:30am, on August 10th, Frank McCormick  
27 volunteered a statement regarding his involvement in the listed  
28 offense. He related that Johnson and himself had been at the Seaside

1 around 3:00 or 4:00pm the previous afternoon, but had not gone back  
2 later that evening. When confronted with the fact that several  
3 witnesses had seen Johnson and himself in the parking lot later that  
4 evening, McCormick said that he was heavily intoxicated and couldn't  
5 say for sure that the two hadn't stopped by. In a later interview, in  
6 fact, McCormick admitted that the two had approached Stephen Edwards  
7 in the Seaside parking lot later that evening. McCormick added that  
8 at the time of the shooting, Edwards was reaching under the seat for  
9 what he and Johnson thought was a gun. McCormick stated Johnson had  
10 intended to straighten things out with Edwards after what happened  
11 the other night. Edwards, however, had pulled a knife which Johnson  
12 had taken away from him. It was then that Edwards began reaching  
13 under his seat. According to McCormick, the victim stated, "I'll kill  
14 both you motherfuckers." McCormick then fired a shot, in what he  
15 claimed was an attempt to hit the seat. He wasn't sure that he'd hit  
16 Edwards at this time. McCormick then proceeded home with the murder  
17 weapon still in his possession. It was later recovered by police  
18 during the search of his residence.

19  
20 SOCIAL HISTORY. Petitioner now 54 years old, entered prison at the  
21 age of 32. Petitioner was sentenced to a term of 15 Years to Life,  
22 plus 2 years for a gun enhancement. He was received by the Department  
23 of Corrections on December 22, 1983. The Department of Corrections  
24 determined petitioner's Minimum Eligible Parole Date (MEPD), to be  
25 May 14, 1993. (see Exhibit "F"). Petitioner's Initial Considering  
26 hearing was April 28, 1992. Petitioner has since had subsequent  
27 parole consideration hearings on March 23, 1994, March 29, 1995, June  
28 24, 1996, June 18, 1997, July 7, 1998, December 13, 1999, May 15,

1 2000, October 31, 2001, September 25, 2002, November 3, 2003, April  
2 6, 2004, and November 14, 2005. At each and every hearing petitioner  
3 was found unsuitable for parole. The Board of Prison Terms cited as  
4 reasons for unsuitability the unchanging factors of the commitment  
5 offense and factors unsupported by statute or regulation, making ad  
6 hoc rationalizations in search of justification. Finally, the Board  
7 of Prison Terms denies parole to petitioner by re-characterizing the  
8 commitment offense in terms of a First Degree Murder, such as  
9 "especially cruel and callous," "multiple victims," trivial and  
10 inexplicable. This violates petitioner's Second Degree Murder  
11 conviction when, as is the case here, the BPT extends the punishment  
12 of petitioner beyond the uniform terms of punishment indicated by CCR  
13 15, §2403(c). It is the November 14, 2005 decision by the BPT to deny  
14 parole that is the foundation of stated claims herein. (see Exhibit  
15 "C").

16  
17 ADVANCES DURING INCARCERATION. Petitioner admits his responsibility  
18 for the commitment offense and his continually expressed remorse for  
19 his actions and it's impact on the victims. (see Exhibit "D", BPT  
20 Psych. Evaluation).

21 Petitioner has remained disciplinary free for 7 years, has  
22 repeatedly participated in rehabilitation programming during his 23  
23 years of incarceration. He has achieved, earned or received: High  
24 School Diploma, 1.5 years of College, Forklift Driver, Personal  
25 Reliability Program (PRP), Teacher's Aide, Small Engines, 2-Stroke  
26 and 4-Stroke Engines, Boat engines, Inboard and Outboard, Jet Boat  
27 Engines and Drives, Motorcycles, Dry Cleaning, Processessing Orders,  
28 Material Identification, Sorting, Spotting, Machine Operation, Dry

1 Cleaners, Washer, Dryer, Pressing, Steaming, was M.A.C. Chairman, and  
2 participated in the following fund-raisers, Friends Outside,  
3 Children's Christmas Festival, Seaside Boy's and Girl's Club, Salinas  
4 Boy's and Girl's Club, Battered Woman's Shelter, Monterey County,  
5 Coats for the Needy, Monterey County, and participated in a F.E.M.A.  
6 program receiving Certificates in Emergency Preparedness, Animals in  
7 disaster, Awareness and Preparedness, Animals in Disaster, Community  
8 Planning, Leadership and Influence and Effective Communication.

9 Petitioner has several highly supportive psych report  
10 evaluations finding in pertinent part (see Exhibit "D"), "If released  
11 to the community, his violence potential is estimated to be "no  
12 higher than the average citizen in the community." McCormick has  
13 viable parole plans, support from family and friends, and has  
14 marketable skills. (see Exhibit "E"). Petitioner's only criminal  
15 background consists of a single misdemeanor conviction for disturbing  
16 the peace, an act that does not include behavior necessary to support  
17 a parole denial. Ignoring these facts, demonstrating he has  
18 rehabilitated himself, the Board arbitrarily found petitioner  
19 unsuitable for parole, denying him for 1 year based on the gravity of  
20 his commitment offense.

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1 GROUND ONE.

2 THE BOARD FINDING OF UNSUITABILITY AND  
3 REFUSAL OF THE GRANTING OF PAROLE VIOLATED  
4 THE PETITIONER'S RIGHT TO DUE PROCESS AND  
5 DEPRIVED HIM OF HIS FEDERALLY PROTECTED  
6 LIBERTY INTEREST WHEN THE BOARD DENIED  
7 PETITIONER A PAROLE GRANT WITHOUT ANY  
8 RELIABLE EVIDENCE OR "SOME EVIDENCE," IN  
9 VIOLATION OF THE 5TH AND 14TH AMENDMENT OF  
10 THE UNITED STATES CONSTITUTION.

11 Section 3041 of the California Penal Code creates substantial  
12 presumption that a parole release date shall be set at the initial  
13 parole hearings, and, in a manner that is uniform to other similar  
14 offenses. Subdivision (a), and, Subdivision (b), of Section 3041  
15 mandates that a parole release date "shall" be set "unless" the Board  
16 (BPT) finds that the gravity of the commitment offense or offenses,  
17 or, the timing and gravity of past convicted offenses are such that a  
18 consideration of the public safety warrant not setting a release date  
19 at that hearing. There is no other criteria in the statute for  
20 denying parole to a prisoner. It appears from the language that  
21 "consideration of the public safety" is nonetheless limited to the  
22 gravity of the offense and/or the timing and gravity of any past  
23 "convicted" offense or offenses. The statute does not encompass or  
24 authorize some of the criteria set forth by the Cal. Code of  
25 Regulations, Title 15, Section 2402. It does appear that the statute  
26 has been enlarged to include additional criteria not expressly  
27 authorized by the statute.

28 Notwithstanding, the argument set forth in the petition is not  
merely an argument about a state law violation. The presumption  
vested by the statute is substantial, while the statutory criteria the  
Board must meet in order to deny parole is limited to criminal  
conduct at the time of the offense. For the Board to interpret the

1 statute in such a manner as to deny parole solely the commitment  
2 offense after the Board has denied petitioner on the exact same point  
3 (13) times, deprives petitioner of a substantial liberty interest  
4 protected by Federal Due Process. (see Biggs, at 334 F.3d 917). The  
5 effect of such an interpretation, established by practice, is to  
6 subject all prisoners to proforma decisions, where the Board goes  
7 through the motion of due process review, citing post hoc  
8 rationalizations to justify the parole denial, that is now always the  
9 result. This is little different than a decision to deny parole made  
10 without any evidence to support it. Thus, by misinterpretation,  
11 whether inadvertently or intentionally, the result is not merely a  
12 violation because it is an action the Board is simply not authorized  
13 to take by the enabling statute that impinges on Federally protected  
14 liberty interests. Petitioner relies on this claim which is now  
15 brought before the State Court.

16 A. THE BOARD DID NOT MEET THE BURDEN OF PROOF THAT  
17 PETITIONER POSES AN "UNREASONABLE RISK" OF  
18 THREAT TO PUBLIC SAFETY IF RELEASED ON PAROLE.  
THE DECISION WAS WITHOUT EVIDENCE AND WAS  
ARBITRARY AND CAPRICIOUS VIOLATING FUNDAMENTAL  
DUE PROCESS.

19 The regulatory law requires the Board to set a release date  
20 unless it finds that the prisoner poses an "unreasonable risk" to  
21 public safety if released at that time, 15 CCR, 2402. This is  
22 consistent with the enabling statute, which requires the setting of a  
23 release date.

24 If the preponderate record before the Board demonstrates that  
25 petitioner does not pose the "unreasonable risk" (which the record  
26 show that he does not, from petitioner's last (13) parole hearings), a  
27 release date must be set.

28 If the Board denies petitioner parole without making this

1 requisite finding based on relevant and credible facts in the record,  
2 then this is not merely a state law violation, but, a deprivation of  
3 the substantial liberty interest he has in obtaining a release date.  
4 Failure of the Board to act in accord with the regulations, in such  
5 situations, constitutes a substantive due process violation because  
6 it constitutes an abuse of discretion that unfairly and inaccurately  
7 deprives the prisoner of his right to that Federally protected  
8 liberty interest. The Board needs more than "some evidence" to arrive  
9 at their decision, even though once the decision is made, the  
10 reviewing court needs only to find "some evidence" to support the  
11 decision or findings that were made. As petitioner will point out,  
12 the "some evidence" standard is not a "burden of proof" - although  
13 the Board or Prison Terms and the Governor seems to think it is.  
14 Petitioner will demonstrate by clear and convincing facts that the  
15 Board's burden of proof is the "preponderance of evidence" standard,  
16 but, they totally ignore this in arriving at their post hoc  
17 rationalization to deny parole in nearly every case. There must be a  
18 weighing and balancing process according to a burden of proof.

19 Thus, petitioner alleges that the Board's decision in his case  
20 exceeded the bounds of "review" and was made without the procedural  
21 safeguards required by the Constitution, and, without applying the  
22 proper proof necessary to overcome the presumptive right to release  
23 delineated in Penal Code, Sectionn 3041.

24 Statutory law in California applies the "rock bottom" burden of  
25 proof in judicatory proceedings as the "preponderance of evidence"  
26 level. (Evidence code, Section 115). The Board of Prison Terms list  
27 under "Good Cause," The preponderance evidence (15 CCR, Division 2,  
28 Section 2000(b)(49), and, also lists "relevant" and "material"

1 evidence as the standard for being valid "evidence." (15 CCR. Div. 2,  
2 Section 1000(b)(62)(material evidence), and, (90)(relevant evidence).  
3 The "good cause" provision is a requirement for decision making that  
4 applies to all substantive decisions. These regulatory and statutory  
5 provisions initiate the weigh and balancing process of evidence at  
6 parole hearings. A responsibility the Board must undertake. The Board  
7 cannot apply the "some evidence" standard because is is not a burden  
8 of proof. (In re Ramirez, (2001) 94 Cal.App. 4th, 549 at 564-565;  
9 Edwards v. Balisok, (1997) 520 U.S. 641, at 648). The "some evidence"  
10 applies only to questions of evidentiary sufficiency as an  
11 "additional requirement of due process, not substituted for other due  
12 process requirements."(Ibid.). The "some evidence" standard is  
13 applied only by the reviewing court to determine if the Board's  
14 (Governor's) decision is supported by "some evidence," if the court  
15 finds the Board complied with all other requisite due process  
16 requirements. If the Board failed to apply a critical element in the  
17 weighing and balancing of evidence, such as a burden of proof, then  
18 the court cannot deny the petition because there isn't "some  
19 evidence" in the record to support the decision. As the Appellate  
20 Court in In re Caswell, 92 Cal.App. 4th, 1017, 1029, pointed out,  
21 there is always some evidence in the record of unsuitability of  
22 parole, which, if invoked, would subject every consideration of  
23 parole to an arbitrary standard or political whim, but, for a burden  
24 of proof, and the burden of producing evidence, is clearly in  
25 California law, e.g., People v. Dubon, 90 Cal. App. 4th, 949, 952  
26 (2001), and, applies to all state agencies.

27 Here, where the statute presumes that a parole date "shall  
28 normally" be set, the Board must, in their weighing and balancing of

1 all relevant, material, and, reliable evidence, present by a  
2 preponderance of that evidence, a "rational connection" between the  
3 basic facts the Board is asserting as sufficient to deny parole, and,  
4 the ultimate fact statutorily presumed, i.e., that the prisoner is  
5 more than likely not "suitable" for setting a parole release date.

6 Petitioner submits that the Board and the Governor have broad  
7 discretion in parole matter, but, the requirement of procedural due  
8 process embodied in the California Constitution ... places some  
9 limitations upon these discretionary powers.

10 As heretofore shown, the Board's burden of proof is the  
11 preponderance of relevant and material evidence standard. This is the  
12 "rock bottom" standard allowed by California law. (Evidence Code,  
13 Section 115; see e.g., Charlton v. Federal Trade Comm., 543 F.2d,  
14 903-907, 908 (D.C. Cir. 1976) (Speaking to this standard being "rock  
15 bottom" burden of proof). "Good Cause" is defined in the BPT's  
16 regulations as "a finding by the Board based upon a preponderance of  
17 the (material and relevant) evidence that there is a factual basis  
18 and good reason for the decision made. (Ibid. 2000). Here, in  
19 petitioner's case, the Board, based on the "material and relevant"  
20 evidence, found petitioner unsuitable for parole solely on the basis  
21 of the commitment offense which petitioner has been denied (13) times  
22 based primarily on the same issue, i.e., unchanging factors,  
23 (commitment offense). This is a clear due process violation and  
24 especially where the relevant and reliable evidence concerning public  
25 safety, i.e., petitioner's psych report that was presented at  
26 petitioner's (12) subsequent parole consideration hearing (in  
27 relevant part), "If released to the Community, his violence potential  
28 would be considered to be somewhat below average relative to the

1 average citizen in the community," shows that petitioner does not  
2 pose an "unreasonable risk" to the public if released at this time.

3 The mandatory language in Section 3041 of the Penal Code,  
4 established a rebuttable presumption affecting the Board's burden of  
5 producing evidence and the burden of proof implementing public policy  
6 regarding the parole of term to "life" prisoners.

7 Petitioner asserts that the ultimate facts sought is a  
8 determination whether the prisoner is currently an "unreasonable risk"  
9 of danger to the public safety if released on parole. (Subd. (b),  
10 3041, Penal Code; 15 CCR., Section 2402(a)).

11 The presumption created by mandatory language in both  
12 subdivision (a) and (b) of Section 3041 is that petitioner "shall  
13 normally" have a parole release date set "unless" the presumption is  
14 overcome by the Board which carries the burden of proof as to the  
15 existence of the presumed fact. McQuillion v. Duncan, 306, F.3d.,  
16 901-902 (9th Cir. 2002); Biggs v. Terhune, 334 F.3d., 910, 916-917  
17 (9th Cir. 2003)(regarding the presumption in Penal Code, Section  
18 3041). If the Board cannot produce the evidence according to the  
19 burden of proof required, then the presumption stands, and, the court  
20 is obliged to uphold the presumption, and, under In re Smith, 109  
21 Cal.App. 4th, 489 (2003), must order petitioner released from  
22 custody.

23 ///  
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25 ///

1 GROUND 2 :

2 THE BOARD VIOLATES DUE PROCESS BY REPEATEDLY  
3 RELYING ON THE UNCHANGING FACTS OF THE CRIME IN  
4 THE FACE OF CLEAR EVIDENCE OF REHABILITATION, &  
5 BY MAKING RECOMMENDATIONS OF WHAT TO DO TO BE  
6 FOUND SUITABLE AT EACH HEARING. A FINDING OF  
7 EGREGIOUSNESS IS BARRED BY THE INMATE'S  
8 COMPLIANCE WITH THOSE AGREED TERMS.

9 When the Board repeatedly relies on the unchanging facts of the  
10 crime to deny parole, in the face of clear evidence that the inmate  
11 has been rehabilitated, due process is violated. (Biggs, supra, at  
12 915-916, Ramirez, supra, at 571). However, here, the Board goes a  
13 step further. At the conclusion of each hearing attended by  
14 petitioner, the Board gave him a series of recommendations of what to  
15 do in order to be found suitable for parole. If the crime was going  
16 to continue to be an impediment to parole, then what difference would  
17 it make whether petitioner followed those recommendations, since  
18 parole would be denied in any event as the crime will never change?  
19 How could the Board make those recommendations in good faith if the  
20 crime was such that parole was not going to occur no matter how well  
21 petitioner programs? Even worse, if he complies with those  
22 recommendations and the Board gives him a parole date, if the  
23 Governor is permitted to effectively negate this whole process  
24 unilaterally taking that parole date away, then the recommendations  
25 and compliance are rendered useless acts.

26 The Board has a duty to make all recommendations "sufficiently  
27 clear" to inform petitioner what conduct will result in a grant of  
28 parole. (U.S. v. Guagliardo, 275 F.3d 868-872, (9th Cir. 2002)[citing  
Graynet v. City of Rockford, 408 U.S. 104, 108-109, (1972)]).<sup>1</sup> Thus,

<sup>1</sup> A prisoner's due process rights are violated if parole conditions are not made "sufficiently clear" so as to inform him of what conduct will result in his being returned to prison. Likewise, the Board of Prison Terms has a duty to make



1 the onus is on the board to clearly and specifically state what  
2 conduct will warrant a finding suitability. Therefore, it follows  
3 that there is only one way to interpret the recommendations given to  
4 petitioner at the Documentation Hearings and at each of the Subsequent  
5 parole hearings. ~~They constitute the Board's "clear instructions"~~ as  
6 to what petitioner must do to be found suitable. As stated, it is  
7 indisputable but that petitioner has complied with every single one  
8 of the Board's directives to him, and, thus, the Board must finally  
9 find petitioner suitable for release. If the Boards' directions to  
10 the inmate are not acknowledged as sincere offers providing  
11 legitimate goals for achieving a status of parole suitability, then  
12 they are mere "hoops," designed to support elaborate ruse and a  
13 further affront to the due process rights of all prisoners who rely  
14 upon them.

15 As noted, petitioner sincerely relied upon the recommendation of  
16 the prior Board panels, and, he partook to fulfill each one.  
17 Petitioner's fulfillment may be recognized through his educational  
18 and vocational accomplishments and gains, his ongoing self-help work,  
19 and his crime free behavior throughout his nearly (23) years of  
20 incarceration. Petitioner has complied with those directives  
21 following each and every hearing, and the Board should finally  
22 recognize his compliance by granting parole.

23 A. CONTINUED RELIANCE ON THE UNCHANGING FACTS OF  
24 THE CRIME VIOLATES DUE PROCESS.

25 In Biggs v. Terhune, the 9th Circuit held that even if the  
26 commitment offense(s) are sufficient to support a denial of parole,

27 recommendations for parole eligibility "sufficiently clear" so as to inform the  
28 inmate of conduct that will warrant a finding of suitability. (see U.S. v.  
Guagliardo, supra, 278 F.3d 868).



1 the crime alone will not justify repeated denials of parole based  
2 upon considerations of due process. Biggs v. Terhune, supra, 334 F.3d  
3 at 916. The Ramirez, court also acknowledged that there will always  
4 be "some evidence" to support a finding that a prisoner committed  
5 the underlying offense. Those facts alone, however, do not justify  
6 the denial of parole. Thus, while concluding that there was factual  
7 support for the findings as to the crime and priors, the Ramirez  
8 court still found the Board's decision arbitrary since there had been  
9 (7) hearings at that point, (9) years had passed beyond the minimum  
10 term, and, it was 17 years after entering prison, and, all evidence  
11 showed rehabilitation. (Id. at 571). Likewise, as the Biggs court  
12 more recently said, despite the fact that there may remain evidence  
13 to support a finding of egregiousness of the crime:

14 "A continued reliance in the future on an  
15 unchanging factor, the circumstances of the  
16 offense and conduct prior to imprisonment, runs  
17 contrary to the rehabilitative goals espoused  
18 by the prison system and could result in a due  
19 process violation." (Biggs, supra, at 916-917).

20 In the recently published case of Irons v. Warden, 358 F.Supp.  
21 2d, 936 (E.D. Cal. 2005), the Federal court has applied the dictates  
22 of Biggs. In Irons, the court found that the Board violated the  
23 prisoner's due process by continuing to rely on the immutable  
24 factors. (e.g., the commitment offense and history prior to  
25 incarceration) to support the denial of parole. In doing so, the  
26 Federal judge there ruled that continuing to rely on those factors  
27 that can never change, such as the commitment offense, where there is  
28 no proof of continuing bad conduct to support a finding of current  
threat to the public, offends due process.

In interpreting the rule put forth in Biggs, and, the plain  
language of Penal Code §3041, it is clear that even if the crime may

1 be considered egregious, under federal due process principles, the  
2 denial of parole based on the immutable facts of the crime is only  
3 authorized at the first parole consideration hearing. The provisions  
4 of Penal Code §3041, only talk of the use of the crime to defer  
5 setting of a date at the initial hearing. (Penal Code §3041(a)). After  
6 that, to give the statute a constitutional interpretation that is not  
7 unreasonably vague, further denials would have to be based on some  
8 facts arising subsequent to the crime that show a continued  
9 propensity for violence, making the inmate a danger to the public.  
10 (Biggs v. Terhune, supra, 334 F.3d at 914-915). To rule otherwise  
11 would put petitioner in an impossible situation, where no matter what  
12 he shows in terms of positive behavior, reformation, self-help, work  
13 skills, parole plans, or just rehabilitation in general, he would  
14 never be able to overcome the unchanging facts of the crime. The only  
15 logical application of Constitutional Due Process dictates what the  
16 court in Irons held, i.e., that any subsequent denial requires the  
17 presence of some in-prison behavior showing that the inmate currently  
18 presents an unreasonable risk of danger if paroled.

19 Here, the facts of the crime have been used as the real reason  
20 for denying parole on (13) separate occasions, yet, those facts have  
21 never been tied to current behaviors showing petitioner still  
22 presents an unreasonable risk of danger to the public at this time. A  
23 rule requiring the presence of in-prison, adverse behavior to justify  
24 further denials based on the crime simply recognizes what the 9th  
25 Circuit in Biggs alluded when it talked of the rehabilitative goals  
26 of the system, and, the need to take into consideration that a person  
27 can change. At this point, petitioner has been incarcerated for (23.)  
28 years, eligible for parole for more than (13) of those years. His

1 programming clearly shows his full rehabilitation. In drawing the  
2 line as to when further denials become arbitrary, that line has  
3 definitely been crossed in this case, and, in fact, was crossed as  
4 soon as the crime was used in the second parole hearing without the  
5 presence of facts showing a continued risk of danger based on how  
6 petitioner was programming in prison. To the contrary, the in-prison  
7 facts are exclusively positive.

8 As the Ramirez court noted, the paroling authority must do more  
9 than merely commend petitioner for the hard work done to rehabilitate  
10 himself while in prison. They must actually consider these factors "as  
11 ... circumstance[s] tending to show his suitability for parole."  
12 Ramirez, supra, 94 Cal.App. 4th at 571-572 [emphasis original]. Of  
13 course, all the Board did with petitioner's extensive accomplishments  
14 was to brush them aside with several terse lines, and, issue a  
15 superficial compliments. The Biggs rule is clear that if an inmate  
16 continue[s] to demonstrate exemplary behavior and evidence of  
17 rehabilitation, denying him a parole date simply because of the  
18 nature of his offense and prior conduct would raise serious questions  
19 involving his liberty interest in parole. Biggs v. Terhune, supra,  
20 334 F.3d at 916. Here, the evidence of actual rehabilitation is  
21 beyond dispute.

22 In comparing the present case with Biggs, it is undeniably clear  
23 that the Board lacks any justification whatsoever to continue to deny  
24 petitioner a parole date. In Biggs, the inmate was convicted of the  
25 premeditated and deliberate 1st Degree Murder of a witness in a major  
26 theft case against the defendants, and, yet, the court was quick to  
27 caution the Board that it could not continue to solely rely on the  
28 commitment offense to deny the inmate parole, even though it was only

his initial hearing at that point. Yet, petitioner has been denied parole on (13) separate occasions, each time effectively relying virtually exclusively upon the unchanging facts of his commitment offense. The continued reliance upon the commitment offense is simply arbitrary, particularly in the face of the Boards' acknowledgements of petitioner's model behavior in prison and extensive accomplishments, all of which are conceded by the statement of decision. Therefore, as the court stated in Biggs, denying him a parole date simply because of the nature of the offense, not only raises serious questions involving his liberty interests in parole, but, flatly violates due process. (see Biggs v. Terhune, supra, 334 F.3d at 915-916; Irons, supra.).

B. JUDICIAL OVERSIGHT IS CRITICAL TO SAFEGUARD THE UNDERLYING PURPOSE OF CALIFORNIA'S PAROLE SYSTEM AND THE LIBERTY INTERESTS OF INMATES.

THE ESSENCE OF THE PAROLE SYSTEM IS THE RE-ENTRY OF PRISONERS WHO NO LONGER POSE A PUBLIC DANGER.

Parole, the release of the imprisoned before they have served the maximum time set by their sentences, has long been part of the California penal system. The Indeterminate Sentencing Law, requiring the trial judge to set a minimum but not a maximum sentence was enacted in 1917. In re Minnis, (1972) 7 Cal.3d 639, 643 n.2 ("the court in imposing the sentence shall not fix the term or duration of the period of imprisonment")(citation and internal quotation omitted). The goal of indeterminate sentences and the California parole system is not only to punish, but, also to provide for reformation and rehabilitation:

The belief no longer prevails that every offense in a like legal category calls for an identical punishment without regard to the past life and habits

1 of a particular offender ... retribution  
2 is no longer the dominant objective  
3 of the criminal law. Reformation and  
4 rehabilitation of offenders have become  
5 important goals of criminal jurisprudence.

6 People v. Morse, (1964) 60 Cal.2d 631, 643 n.8 (quoting Williams v.  
7 State of New York, (1949) 337 U.S. 241, 247). In a lengthy  
8 discussion of this topic, the California Supreme Court stated as  
9 follows:

10 [T]he purpose of the indeterminate sentence  
11 law, like other modern laws in relation  
12 to the administration of the criminal  
13 law, is to mitigate the punishment which  
14 would otherwise be imposed upon the offender.  
15 These laws place emphasis upon the reformation  
16 of the offender. They seek to make  
17 the punishment fit the criminal rather  
18 than the crime. The endeavor to put before  
19 the prisoner great incentive to well-doing  
20 in order that his will to do well should  
21 be strengthened and confirmed by the habit  
22 of well-doing.

23 [...]

24 [The] interests of society require that  
25 under prison discipline every effort should  
26 be made to produce a reformation of the  
27 prisoner ... The Legislative policy [was  
28 to provide a system whereby] a hope was  
to be held out to prisoners that through  
good conduct in prison and a disposition  
shown toward reformation, they might be  
permitted a conditional liberty upon  
restraint under which they might be restored  
again to society...

29 [...]

30 Although good conduct while incarcerated  
31 and potential for reform are not the only  
32 relevant factors, the court has acknowledged  
33 their significance. Furthermore, the  
34 authority has declared that these factors  
35 are among those of "paramount importance."

36 In re Minnis, Cal.3d at 644-45. The Rosenkrantz court, citing Minnis,  
37 reaffirmed the principles. "[E]ven before factors relevant to parole  
38 decisions had been set forth expressly by statute and by regulations,

1 we concluded that [a]ny official or Board vested with discretion, is  
2 under obligation to consider all relevant factors [citations], and,  
3 the [official or Board] cannot, consistently with its obligation,  
4 ignore post conviction factors unless directed to do so by  
5 Legislature." In re Rosenkrantz, (2002)29 Cal. 4th 616, 656 (quoting  
6 Mihalis, 7 Cal.3d at 645).

7 C. PRISONERS HAVE A CONSTITUTIONAL LIBERTY  
INTEREST IN PAROLE DECISIONS.

8 "[P]arole applicants in this California have an expectation that  
9 they will be granted parole unless the Board finds, in the exercise  
10 of its discretion, that they are unsuitable for parole in light of  
11 the circumstances specified by statute and by regulation."  
12 Rosenkrantz, 29 Cal. 4th at 659-61 (holding that the California  
13 Constitution (Art. V, Section 8(b) and Cal. Penal Code §3041 "give  
14 rise to a protected liberty interest" in that, "a prisoner granted  
15 parole by the Board has an expectation that the Governor's decision  
16 to affirm, modify, or reverse the Board's determination will be based  
17 upon the same factors, the Board is required to consider," and, that  
18 "this liberty interest underlying a Governor's parole review  
19 decisions is protected by due process law.")

20 Federal courts have also unequivocally held that California's  
21 parole system gives rise to a liberty interest constitutionally  
22 protected by due process. (see Board of Pardons v. Allen, (1987) 482  
23 U.S. 369, 376-78, Greenholtz v. Inmates of Neb. Penal & Correctional  
24 Complex, (1979) 442 U.S. 1, 11-12 (holding a state's statutory parole  
25 scheme that uses mandatory language may create a presumption that  
26 parole release will be granted upon certain circumstances or  
27 findings, thus, giving rise to a constitutionally protected liberty  
28 interest); McQuillion v. Duncan, (9th Cir. 2002) 306 F.3d 896, 902-03

1 n.1, 903 (holding that because California's parole scheme uses  
2 mandatory language and is largely parallel to the schemes found in  
3 Allen and Greenholtz, to give rise to a protected liberty interest in  
4 release on parole, "California's parole scheme gives rise to a  
5 cognizable liberty interest in release on parole.") Biggs v. Terhune,  
6 (9th Cir. 2003) 334 F.3d 910, 915-916.

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PRAYER FOR RELIEF

Petitioner is without remedy save for Habeas Corpus. Accordingly, petitioner requests that the court:

1. Issue a Writ of Habeas Corpus granting petitioner's Due Process claim that there was not sufficient evidence to the decision finding him unsuitable for parole;
2. Issue an Order To Show Cause;
3. Declare the rights of petitioner;
4. Appoint counsel to represent petitioner;
5. Issue an Order releasing petitioner based on supporting evidence showing he has exceeded the Matrix pertaining to his commitment offense;
6. Grant any and all other relief found necessary or appropriate.

Dated March 16, , 2006.

Respectfully submitted,

  
Frank McCormick,  
Petitioner in Pro Se

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8. Did you appeal from the conviction, sentence, or commitment? ☒ Yes. ☐ No. If yes, give the following information:

a. Name of court ("Court of Appeal" or "Appellate Dept. of Superior Court"):

N/A

b. Result: Denied

c. Date of decision: N/A

d. Case number or citation of opinion, if known: N/A

e. Issues raised: (1) N/A

(2)

(3)

f. Were you represented by counsel on appeal? ☒ Yes. ☐ No. If yes, state the attorney's name and address, if known:

Attorney Newhouse

9. Did you seek review in the California Supreme Court? ☐ Yes. ☒ No. If yes, give the following information:

a. Result:

b. Date of decision:

c. Case number or citation of opinion, if known:

d. Issues raised: (1)

(2)

(3)

10. If your petition makes a claim regarding your conviction, sentence, or commitment that you or your attorney did not make on appeal, explain why the claim was not made on appeal:

#### 11. Administrative Review

a. If your petition concerns conditions of confinement or other claims for which there are administrative remedies, failure to exhaust administrative remedies may result in the denial of your petition, even if it is otherwise meritorious. (See *In re Muszalski* (1975) 52 Cal App.3d 500 [125 Cal.Rptr. 286].) Explain what administrative review you sought or explain why you did not seek such review

Board of Prison Terms decision to deny parole to petitioner was made

on 11-14-05 and became final on 03-14-06. (see Exhibit "C", P.71;24-

26). No Administrative remedy exists for claims concerning the

discretionary authority of the BPT as of May 17, 2004.

b. Did you seek the highest level of administrative review available? ☒ Yes. ☐ No.

Attach documents that show you have exhausted your administrative remedies.